

## AGENDA

### CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

**MEMBERS:**  
Phil Angelides, Chairperson  
*State Treasurer*

Steve Westly  
*State Controller*

Steve Peace, Director  
*Department of Finance*

**EXECUTIVE DIRECTOR**  
Steven Sakurai

#### Regular Meeting

**Thursday, May 29, 2003, 3:00 p.m.**

(or upon adjournment of CEFA, CHFFA and CIDFAC meetings)

915 Capitol Mall, Room 587

Sacramento, CA 95814

#### OPEN SESSION

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF APRIL 29, 2003 MEETING MINUTES
3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)
4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

#### ANALYSIS

##### A. REQUEST TO APPROVE INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS

- 1) George Borba & Son Dairy and/or its affiliates, #732 (SB), Solid Waste Disposal, \$6,000,000
- 2) South Kern Industrial Center, LLC and/or its affiliates, #733 (SB), Solid Waste Disposal, \$58,717,118

Regina Lett

Kurt Wittemund

##### B. REQUEST TO APPROVE FINAL RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS AND CORRESPONDING RESOLUTION AUTHORIZING SMALL BUSINESS ASSISTANCE FUND (SBAF) COST OF ISSUANCE ASSISTANCE

- 1) Mill Valley Refuse Service, Inc., and/or its affiliates, #712 (SB), Solid Waste Disposal, \$3,200,000, and SBAF assistance of not more than \$181,200

Michael Smith

##### C. REQUEST TO AMEND BOND DOCUMENTS

- 1) Request Approval of Amendments to Loan Agreements and Indentures pertaining to the Authority's Pollution Control Refunding Revenue Bonds (Pacific Gas and Electric Company), Series 1996C for \$200,000,000, Series 1996E for \$165,000,000, Series 1996F for \$100,000,000 and Series 1997B for \$148,550,000

Kurt Wittemund

## **D. OTHER BUSINESS**

- 1) Consent to Merger for GreenTeam of San Jose, to Waste Connections, Inc. Janet Haynes  
or its affiliate (“Waste”), and the Assumption by Waste Connections, Inc.  
of GreenTeam of San Jose Obligations Under the Loan Agreement Between  
the Authority and GreenTeam of San Jose Pertaining to the Authority’s  
Variable Rate Demand Solid Waste Disposal Revenue Bonds (GreenTeam)  
Series 1997A in the amount of \$9,805,000 and Series 2001A in the amount  
of \$18,235,000

## **5. PUBLIC COMMENT**

## **6. ADJOURNMENT**

**NOTE:** Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

\*“SB” indicates a project requesting assistance pursuant to the Authority’s Small Business Program.

### **FOR ADDITIONAL INFORMATION**

Steven Sakurai, Executive Director, CPCFA

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The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcfa/cpcfa.htm>

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